



Irish Life

ANTI-MONEY LAUNDERING REQUIREMENTS CORPORATE INVESTMENT APPLICATIONS

In accordance with the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010, certain information and identification is required for a Company before they can take out an investment plan.

This document relates specifically to the Anti-Money Laundering requirements for a company. Support documents are also available for personal, partnership and charity applications.

Whether or not the corporate entity already has a plan with Irish Life we'll need:

COMPANY REQUIREMENTS

Details of the Company	<ul style="list-style-type: none">• Full Company Name• Company Registration Number• Registered business address in country of incorporation• Principal Business address (if different)
Additionally, for private and unlisted Companies	<ul style="list-style-type: none">• A list of the names of the company directors• A list of the names of beneficial owners with more than 25% of the shares, or voting rights, or who otherwise exercise control
Mandate	A mandate signed by two of the company directors conferring authority on the persons taking out the policy on behalf of the company
Identification	Certified copies of photo identification and proof of permanent address for two of the company directors and any beneficial owners which have been identified (please see overleaf)
Certificate of Incorporation	A certified copy of the Certificate of Incorporate for the company

Please note: Where applicable, the above requirements should be on company headed paper.

IMPORTANT

All copies of documents should be certified as the original has been sighted.

Depending on the nature of the investment and investor(s) we may require further information where enhanced due diligence is required.

Please turn overleaf for further requirements

IDENTIFICATION REQUIREMENTS

As outlined in the Company specific requirements, we will need to identify two of the company directors and any beneficial owners. To do this, we will require photo identification and proof of permanent address.

PHOTO IDENTIFICATION	PROOF OF PERMANENT ADDRESS
We are required to verify your identity, and to do this we'll need photo identification.	We also require verification of your permanent address.
We can accept a certified copy of one of the following documents: <ul style="list-style-type: none">• Your current national passport• Your current valid Irish, UK or European drivers licence (with photo)	To do this, you can use one of the following (dated within the last 6 months): <ul style="list-style-type: none">• A current utility bill• A current Bank or Credit Card statement
In the absence of the above, the following documents are acceptable as proof of ID: <ul style="list-style-type: none">• Your National Identity Card• Your Social Welfare Card (with photo)• Your National Age Card	In the absence of the above, the following documents are acceptable as proof of permanent address: <ul style="list-style-type: none">• A current household/motor insurance certificate and renewal notice• Current documentation issued by the Revenue Commissioners or Department of Social Protection
Please note: These documents must be current (i.e. unexpired), valid and your image, dates and details must be clearly legible. The document needs to be in your own name.	Please note: Make sure the name and address on your proof of permanent address matches the details you have completed on your application form.

OTHER REQUIREMENTS

Other specific information will be required and captured as part of the application process. Please ensure the following details are completed on your application form

SOURCE OF FUNDS

We will require details of the account from which the payment is being made. Please confirm the following:

- Bank Account Number
- Sort Code
- Account Name

SOURCE OF WEALTH

We will need to confirm what is the origin of wealth in relation to the investment being made, e.g. proceeds of property sale, inheritance, windfall

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